PUBLIC NOTICE OF MEETING TAKE NOTICE THAT A MEETING OF THE BOARD OF ALDERMEN, THE VILLAGE OF THE HILLS WILL BE HELD AT THE MUNICPAL OFFICES, 102 TROPHY DRIVE, THE HILLS, TEXAS 78738

IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY, JUNE 11, 2015, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Jerry Schmeil to report on the 620 Road Study
- 4. Treasurer's Report
- 5. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2014-2015 Audit.
- 6. Approval of Minutes of May 14, 2015 meeting
- 7. Law Enforcement Monthly Report
- 8. Park Liaison Report
- 9. POA Liaison Report
- 10. Consider, discuss and take any necessary action regarding Walking Trail.
- 11. Consider, discuss and take any necessary action regarding Club Estates median.
- 12. Hurst Creek MUD Report
- 13. Consider, discuss and take any necessary action regarding water sources for Park irrigation.
- 14. Emergency Management Coordinator Report
- 15. Consider, discuss and take any necessary action to approve Resolution No.79-15 Establishing a Records Management Program for the Village of The Hills, Texas, Establishing Policies and Procedures Consistent with the Local Government Records Act
- 16. City Administrator's Report
- 17. New Business Items Introduced by Members of the Board of Alderman
- 18. Comments from Attending Visitors and Guests
- 19. Adjournment

Ron Dodd, Mayor

ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

This notice is being posted at the Village of The Hills offices on the 4th day of June,, 2015.

Linda M. Lunney

City Secretary

In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Linda Lunney, City Secretary at 512-261-6281.